

REVISED (8/11/99)
CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
August 18, 1999
Anaheim City Council Chambers
Anaheim City Hall
200 S. Anaheim Boulevard, 1st Floor
Anaheim, CA 92805
10:00 AM

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status*</u>
1. Approval of minutes for July 20-21, 1999 Meeting	Chairman Tennenbaum	A
2. Members Report	Chairman Tennenbaum	I
3. Election of Chair, Vice-Chair and Executive Committee	Chairman Tennenbaum	A
4. Executive Directors Report	Mehdi Morshed	I
5. Authority Members Meetings for Compensation	Mehdi Morshed	A
6. Board of Advisor Appointments	Mehdi Morshed	A
7. FRA Maglev Grant application	Mehdi Morshed	A
<i>Recommendation on the method of contract management for the Federal Railroad Administration's Preconstruction Grant for Maglev</i>		
8. Presentation of Conventional High-Speed Rail Investment Opportunities	Mehdi Morshed	A
<i>Staff will present investment opportunities to upgrade the existing state-supported intercity passenger rail system consistent with the adopted system integration policies</i>		
9. Presentation of Financing Options	John Barna Keith Curry, PFM	I
<i>Keith Curry will present financing options for the statewide system consistent with the adopted financial plan policies</i>		
10. Public Comment		
11. Workshop on Financing Options and Business Plan Contents	Steve Pickrell, Cambridge Systematics	
<i>Authority members and public will discuss elements and content to include in the financing portion, as well as other portions, of the Authority's business plan</i>		

* "A" denotes an "Action" item; "I" denotes an "Information" item.